

Bluff Service Area Board of Trustees

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Regular meetings are held at 7:00pm on the first Wednesday of every month at the Bluff Service Area Office in the Community Center. Requests for adding agenda items may be submitted by mail, email or given to any board member at least 7 days before the meeting.

Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, LaRue Barton and Wes Shook.
Manager: Skip Meier

AGENDA

Wednesday, May 11, 2016

7:00pm: Call to order with electronic roll call*

A. Approval of Minutes:

1. March 7, Special Meeting
2. April 13, Monthly Board Meeting

B. Reorder/Accept Agenda: (including from Community Members in attendance) Community Comments not on Agenda

C. Discussion Update on SITLA/Hole-in-the-Rock Foundation Land Swap-Lynn Stevens

D. Action Items:

1a. Consider approval of Tetra Tech WA #10 for preparing new Easements along Calf Canyon drainage. Review plans for road remaining in place/possible water line relocation as per the April 27 route **vs** relocating road and water line as per the April 19 route (both in packet). Approval of payment of outstanding Tetra Tech Invoices. Once determined, contract w/ Brad Bunker to survey/stake route through the west P1 site.

1b. Abajo Archaeology: Bill Davis. Submission of invoice for work completed and discussion of acceptance of contract for further survey of West P1 site (waterline/road relocation) along route determined in 1a.

2. Incorporation Committee Report: Brant Murray

3. Acknowledge receipt of informal petition opposing transfer of water rights to BWW. Vote to Approve/Revise the Interlocal Agreement as received from the BSA Attorney in January, 2016. If Approval, then Pass Resolution 2016-1-4 as prepared.

4. Ordering Additional Mosquito Abatement chemicals.

5. Prepare letter to County Officials informing of possible rent increase in 2017 pending budget review for the Senior Center and Sheriff Office relocation within the Community Center.

Reports from Trustees/Officers:

Managers Report (in packet), Treasurer's Report (in packet), Tennis Court Project, Bills submitted for Payment/Approval (in packet), Budget Officer Report for 1st Quarter.

Unfinished Business

New Business

ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE AGENDA

*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

- All comments made by audience members during Community Comments will be limited to 3 minutes per person
- All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.